2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005758

Entity Name: ADEN INTERNATIONAL, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 3400

MIAMI, FL 33131-2318

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 3400 MIAMI, FL 33131-2318

FEI Number: 47-2938162 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SD

GUINAZU, RICARDO G Name Name BUSTAMANTE, MARIA J TORRE DE LAS AMERICAS Address TORRE DE LAS AMERICAS Address

MEZZANINE, MEZZANINE,

City-State-Zip: PUNTA PACIFICA, PANAMA OC City-State-Zip: PUNTA PACIFICA, PANAMA OC

Title

Name GROSELJ, MARIANA

TORRE DE LAS AMERICAS Address

MEZZANINE,

PUNTA PACIFICA, PANAMA OC City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANA GROSELJ

TREASURER

08/22/2016

FILED Aug 22, 2016

Secretary of State

CC5479745979

Electronic Signature of Signing Officer/Director Detail

Date